

Messrs. Kenney and Simonian attended the meeting.

The minutes of the meeting of September 9, 1971 were read by the secretary.

On motion duly made and seconded, it was unanimously

VOTED: to approve the minutes as read.

On the presentation of certified invoices, and on a motion duly made and seconded, it was unanimously

VOTED: to approve the payment of the following bills:

Mass. Bay Transportation Authority	\$ 3,833,019.94
Bernard R. Baldwin	508.75
Boston Centre for Older Americans	4,572.00
John Sherman Cullen	1,400.00
DeLeuw, Gather & Co.	14,606.62
Thomas K. Dyer	131.62
Thomas K. Dyer	150.00
Everett Fence Co., Inc.	619.65
Fay, Spofford and Thorndike, Inc.	1,348.20
George A. Frattaroli	600.00
George A. Frattaroli	150.00
George A. Frattaroli	500.00
Gladstone Associates	3,467.00
Green Engineering Affiliates, Inc.	4,257.54
John D. Hewitt	600.00
John D. Hewitt	200.00
John D. Hewitt	275.00
John D. Hewitt	150.00
Hubert J. Kelley	500.00
Hubert J. Kelley	250.00
Hubert J. Kelley	150.00
Hubert J. Kelley	400.00
Charles A. Maguire & Associates	17,419.69
Charles T. Main, Inc.	14,935.63
Julian R. McDermott	945.00
Napoli Wrecking Co., Inc.	22,800.00
John E. O'Neill	400.00
Parsons, Brinckerhoff, Quade & Douglas, Inc.	8,540.21
Thomas A. Reppetto	150.00
Ronald J. Santa	3,450.00
Larry Smith & Company, Inc.	3,750.00
Universal Engineering Corporation	2,479.90
Urban Data Processing, Inc.	1,775.00
Fay, Spofford & Thorndike, Inc.	282.00

TO BE REIMBURSED BY THE CITY OF BOSTON:

A. D'Alessandro & Sons, Inc.	2,173.79
Modern Continental Construction Co., Inc.	11,007.90
Modern Continental Construction Co., Inc.	4,554.68

Copies of a memorandum dated September 30, 1971 were distributed re Fenway Urban Renewal Area, Parcel 16A; Report and Decision on Chapter 121A Application by Reverend Gilbert S. Avery, et als, attached to which were copies of a proposed vote and a Report and Decision.

On motion duly made and seconded, it was unanimously

VOTED: that the document presented at this meeting entitled "Report and Decision on the Application of the Reverend Gilbert S. Avery, III, et al for Approval of a Redevelopment Project and Consent to the Formation of Morville House Pursuant to Chapter 121A of the Massachusetts General Laws" be and hereby is approved and adopted.

The foregoing Report and Decision is filed in the Document Book of the Authority as Document No. 1996.

Copies of a memorandum dated September 30, 1971 were distributed re St. Botolph Street Elderly Housing, Urban Renewal Project R-148; Consulting Engineering Contract, Universal Engineering Corporation, attached to which were copies of a proposed vote.

On motion duly made and seconded, it was unanimously

VOTED: that the Director is hereby authorized to execute a consulting contract for engineering services with Universal Engineering for the St. Botolph Street Elderly Housing Urban Renewal Project, R-148, in the amount of \$60,000, with notice to proceed contingent upon the receipt of Federal monies for this project.

The General Counsel, John C. Conley, entered the meeting at this point.

Copies of a memorandum dated September 30, 1971 were distributed re Government Center Urban Renewal Project, Mass. R-35/ Parcel 2H, Amendment to Resolution Designating Redeveloper, attached to which were copies of a proposed vote. This matter had been tabled previously.

On motion duly made and seconded, it was unanimously

VOTED: to amend the Resolution adopted by the Authority on September 4, 1969, as amended on September 17, 1970, designating the Hawkins Street Associates Realty Trust as Redeveloper of Parcel 2H in the Government Center Project Area by deleting the words "which shall include a substantial restaurant open to the public;" in Paragraph 4, Line 8; and in Line 17 by deleting a semicolon after the word "Authority" and inserting therefor a period; and deleting the remainder of the paragraph.

Copies of a memorandum dated September 30, 1971 were distributed re Request for Approval of Minimum Disposition Prices , Charlestown Urban Renewal Area, Project No. Mass. R-55, attached to which were copies of a Resolution.

On motion duly made and seconded, it was unanimously

VOTED: to table the matter.

Copies of a memorandum dated September 30, 1971 were distributed re Request for Approval of Minimum Disposition Prices, Charlestown Urban Renewal Area, Project No. Mass. R-55, attached to which were copies of a Resolution.

On motion duly made and seconded, it was unanimously

VOTED: to table the matter.

Copies of a memorandum dated September 30, 1971 were distributed re Final Designation of Developer, Mass. R-55/ Parcel R-20C, Charlestown Urban Renewal Area, attached to which were copies of a Resolution.

A Resolution entitled "Resolution of the Boston Redevelopment Authority re Proposed Disposition of Parcel R-20C in the Charlestown Urban Renewal Area, Project No. Mass. R-55" was introduced, read and considered.

On motion duly made and seconded, it was unanimously

VOTED: to adopt the Resolution as read and considered.

The foregoing Resolution is filed in the Document Book as Document No. 1997.

Copies of a memorandum dated September 30, 1971 were distributed re Final Designation of Developer, Mass. R-55/ Parcel R-28B, Charlestown Urban Renewal Area, attached to which were copies of a Resolution.

A Resolution entitled "Resolution of the Boston Redevelopment Authority re Proposed Disposition of Parcel R-28B in the Charlestown Urban Renewal Area Project No. Mass. R-55" was introduced, read and considered.

On motion duly made and seconded, it was unanimously

VOTED: to adopt the Resolution as read and considered.

The foregoing Resolution is filed in the Document Book of the Authority as Document No. 1998.

Copies of a memorandum dated September 30, 1971 were distributed re Final Designation of Developer, Mass. R-55 / Parcel R-5C, Charlestown Urban Renewal Area, attached to which were copies of a Resolution.

A Resolution entitled "Resolution of the Boston Redevelopment Authority re Proposed Disposition of Parcel R-5C in the Charlestown Urban Renewal Area Project Mass. R-55" was introduced, read and considered.

On motion duly made and seconded, it was unanimously

VOTED: to adopt the Resolution as read and considered.

The foregoing Resolution is filed in the Document Book of the Authority as Document No. 1999.

Copies of a memorandum dated September 30, 1971 were distributed re Final Designation of Developer, Mass. R-55/ Parcel R-28C, Charlestown Urban Renewal Area, attached to which were copies of a Resolution.

A Resolution entitled "Resolution of the Boston Redevelopment Authority re Proposed Disposition of Parcel R-28C in the Charlestown Urban Renewal Area Project No. Mass. R-55" was introduced, read and considered.

On motion duly made and seconded, it was unanimously

VOTED: to adopt the Resolution as read and considered.

The foregoing Resolution is filed in the Document Book of the Authority as Document No. 2000.

Copies of a memorandum dated September 30, 1971 were distributed re Order of Taking for One Parcel - Acquisition / Parcel R-5C, Charlestown Urban Renewal Area, attached to which were copies of a Resolution and an Order of Taking, including Annex A - Taking Area Description, and Annex B, Award of Damages.

On motion duly made and seconded, it was unanimously

VOTED: to adopt the following Resolution:

BE IT RESOLVED by the Boston Redevelopment Authority that an Order of Taking dated September 30, 1971 relating to portions of the Charlestown Project Urban Renewal Area, Mass. R-55, be executed, a copy of which the Secretary shall cause to be recorded in the office of the Registry of Deeds for the County of Suffolk.

The foregoing Order of Taking is filed in the Document Book of the Authority as Document No. 2001.

Copies of a memorandum dated September 30, 1971 were distributed re Certificate of Completion, Disposition Parcel X-21B, Charlestown Urban Renewal Area, Mass. R-55, attached to which were copies of a proposed vote.

On motion duly made and seconded, it was unanimously

VOTED: that the Director be and hereby is authorized for and in

behalf of the Boston Redevelopment Authority to execute and deliver a Certificate of Completion for Parcel X-21B in the Charlestown Urban Renewal Area to John F. and Mary M. Walsh.

Copies of a memorandum dated September 30, 1971 were distributed re Charlestown Project, Mass. R-55, Demolition and Site Clearance Contract No. 9, attached to which were copies of a proposed vote.

On motion duly made and seconded, it was unanimously

VOTED: that the Secretary is hereby authorized to advertise for

bids for Demolition and Site Clearance Contract No. 9 in the Charlestown Project, Mass. R-55.

Copies of a memorandum dated September 30, 1971 were distributed re South End Urban Renewal Area, Mass. R-56, Tentative Designation of Redeveloper / 528 Massachusetts Avenue, attached to which were copies of a Resolution.

A Resolution entitled "Resolution of the Boston Redevelopment Authority re Proposed Disposition of 528 Massachusetts Avenue and 158 West Springfield Street in the South End Urban Renewal Area, Project No. Mass. R-56" was introduced, read and considered.

On motion duly made and seconded, it was unanimously

VOTED: to adopt the Resolution as read and considered.

The foregoing Resolution is filed in the Document Book of the Authority as Document No. 2002.

Copies of a memorandum dated September 30, 1971 were distributed re South End Urban Renewal Area, Project No. Mass. R-56, Property Management/ Lease of BRA-owned Vacant Lot, attached to which were copies of a proposed vote.

On motion duly made and seconded, it was unanimously

VOTED: that the Director is hereby authorized to lease to the Neigh-

borhood Arts Center the vacant lot at 9 Ringgold Street for a consideration of one dollar (\$1.00) per year and said lessee's agreement to assume responsibility for compliance with all municipal codes and ordinances, to provide the Authority with a "Hold Harmless Letter" and such insurance coverage as the Director may deem necessary, and to assume all maintenance expenses for a period of one year with the lease being renewable yearly thereafter at the option of both parties to terminate the lease upon receipt of a thirty-day notice to vacate commencing on or about September 13, 1971, said lease to be in such form and to contain such other items and conditions as the Director deems proper and in the best interest of the owner and the said lease shall conclusively be deemed authorized by the Authority and by the Director and in the best interest of the Authority.

Copies of a memorandum dated September 30, 1971 were distributed re South End Project, Mass. R-56, Request to readvertise for bids for Site Preparation Contract "V", attached to which were copies of a proposed vote.

On motion duly made and seconded, it was unanimously

VOTED: that the Secretary is hereby authorized to readvertise for bids on Site Preparation Contract "V" in the South End Project, No. Mass. R-56.

Copies of a memorandum dated September 30, 1971 were distributed re South End Project, Mass. R-56, Engineering Services; Permission to Execute Contract with Charles A. Maguire & Associates, Inc., attached to which were copies of a proposed vote.

On motion duly made and seconded, it was unanimously

VOTED: that the Director is authorized to execute a contract for engineering services with Charles A. Maguire and Associates, Inc. , in the amount of \$300,000.00 and one year duration in the South End Project, Mass. R-56.

Copies of a memorandum dated September 30, 1971 were distributed re South End Project, Mass. R-56; Site Preparation Contract "D"; Permission to Award a Contract to Carriere Construction Company, attached to which were copies of a proposed vote.

On motion duly made and seconded, it was unanimously

VOTED: to table the matter.

On motion duly made and seconded, it was unanimously

VOTED: to continue the contract with the South End Project Area Committee for one month at the same rate of expenditures.

Copies of a memorandum dated September 30, 1971 were distributed re Eviction of Tenants, 7-11 Merchants Row, Waterfront Project.

On motion duly made and seconded, it was unanimously

VOTED: that eviction warrants be issued, not to be served for thirty days, against the following Waterfront site occupants:

B.Berkowitz & Son Company, 9 Merchants Row

Faneuil Hall Sandwich Shop 9 Merchants Row

Copies of a memorandum dated September 30, 1971 were distributed re Waterfront Project Mass. R-77, Consulting Engineering Services; Permission to Execute Contract with Schoenfeld Associates, attached to which were copies of a proposed vote.

On motion duly made and seconded, it was unanimously

VOTED: that the Director be authorized, in the name and on behalf of the Boston Redevelopment Authority, to execute a contract for engineering services with Schoenfeld Associates, Inc. in the amount of \$300,000 for a period of one year in the Waterfront Project Mass. R-77.

Copies of a memorandum dated September 30, 1971 were distributed re School-Franklin Project (R-82A) attached to which were copies of two proposed votes, a form of License Agreement, and a Map showing the location of the area.

On motion duly made and seconded, it was unanimously

VOTED: that the Director is hereby authorized for and on behalf of the Boston Redevelopment Authority to execute and deliver to the Boston Five Cents Savings Bank a License Agreement authorizing the Bank to enter Parcel A-3 of the School-Franklin Urban Renewal Project to develop a park, said License Agreement to contain such terms and conditions as the Director may deem proper and in the best interest of the Boston Redevelopment Authority; and further

VOTED: that the Director is hereby authorized for and on behalf of the Boston Redevelopment Authority to execute and deliver to the City of Boston and the Boston Five Cents Savings Bank a Cooperation Agreement conveying Parcel A-3 of the School-Franklin Urban Renewal Project to the City of Boston, said Cooperation Agreement to contain such terms and conditions as the Director may deem proper and in the best interest of the Boston Redevelopment Authority.

Copies of a memorandum dated September 30, 1971 were distributed re South Cove Urban Renewal Area, Project No. Mass. R-92; Request for Approval of Minimum Disposition Prices, Disposition Parcels R-4 and P-13, attached to which were copies of a Resolution.

On motion duly made and seconded, it was unanimously
VOTED: to table the matter.

Copies of a memorandum dated September 30, 1971 were distributed re South Cove Project, Mass. R-92, Site Preparation Contract "C"; D. Federico Company, Inc., Change Order No. 1, attached to which were copies of a proposed vote.

On motion duly made and seconded, it was unanimously
VOTED: that Change Order No. 1, for an extension of 120 calendar days to December 6, 1971 for Site Preparation Contract "C" in the South Cove Project, Mass. R-92, with no change in contract price, is hereby approved.

Copies of a memorandum dated September 30, 1971 were distributed re South Cove Project, Mass. R-92, Site Preparation Contract I, attached to which were copies of a proposed vote and a tabulation of bids received.

On motion duly made and seconded, it was unanimously

VOTED; that the Executive Director is authorized in behalf of the Authority to execute Site Preparation Contract I with Mario Susi & Son Inc. , in the amount of \$84, 227. 50 in the South Cove Urban Renewal Project, Mass. R-92.

Copies of a memorandum dated September 30, 1971 were distributed re South Cove Project Mass. R-92, Site Preparation Contract No. 2; Return of Bid Deposit to D. C. A. Builders, Inc. , attached to which were copies of a proposed vote.

On motion duly made and seconded, it was unanimously

VOTED: that the Authority hereby rescinds the award made to D.C.A. Builders, Inc. on December 5, 1968 of Site Preparation Contract No. 2 in the South Cove Urban Renewal Area and that the Director be and hereby is authorized to return the security deposit of \$7, 350 to D. C. A. Builders, Inc.

Copies of a memorandum dated September 30, 1971 were distributed re Minor Modification of Urban Renewal Plan and Request for Zoning Referral; Parcels R-1, R-2, R-3, R-4, R-5, Campus High School Urban Renewal Area, Project No. Mass. R-129. Attached to the memorandum were copies of a proposed Resolution and two maps.

A Resolution entitled "Resolution of the Boston Redevelopment Authority re Minor Modification of Urban Renewal Plan and Request for Zoning Referral Parcels R-1, R-2, R-3, R-4, R-5, Campus High School Urban Renewal Area, Project No. Mass. R-129" was introduced, read and considered.

On motion duly made and seconded, it was unanimously

VOTED: to adopt the Resolution as read and considered.

The foregoing Resolution is filed in the Document Book of the Authority as Document No. 2003.

Copies of a memorandum dated September 30, 1971 were distributed re Campus High School Urban Renewal Area, Project No. Mass. R-129, Request for Evictions, attached to which were copies of a proposed vote and two case histories.

On motion duly made and seconded, it was unanimously

VOTED: that the Executive Director be authorized to issue eviction warrants for the following site occupants:

John Walton 131-135 Ruggles Street

Rosse Lee Bernard 68 Williams Street

Copies of a memorandum dated September 30, 1971 were distributed re Campus High School Urban Renewal Area, Project No. Mass. R-129, Order of Taking, attached to which were copies of a Resolution and an Order of Taking, including Annex A - Taking Area Description, and Annex B, Award of Damages.

On motion duly made and seconded, it was unanimously

VOTED: to adopt the following Resolution:

BE IT RESOLVED by the Boston Redevelopment Authority that an Order of Taking dated September 30, 1971 relating to portions of the Campus High School Urban Renewal Area, Mass. R-129, be executed and made a permanent part of these proceedings, a copy of which the Secretary shall cause to be recorded in the Office of the Registry of Deeds for the County of Suffolk.

The foregoing Order of Taking is filed in the Document Book of the Authority as Document No. 2004.

Copies of a memorandum dated September 30, 1971 were distributed re Campus High Project, Mass. R-129, Site Preparation Contract No. 1, Permission to Advertise, attached to which were copies of a proposed vote.

On motion duly made and seconded, it was unanimously

VOTED: that the Secretary is hereby authorized to advertise for bids on Site Preparation Contract No. 1 in the Campus High Project, Mass. R-129.

Copies of a memorandum dated September 30, 1971 were distributed re Model City Contract for Relocation Services, attached to which were copies of a proposed vote and a proposed form of contract.

On motion duly made and seconded, it was unanimously

VOTED: that the Director is hereby authorized to execute a contract with the Model City Administration for the provision of relocation services in an amount not to exceed \$91,000, substantially in the form attached hereto.

Copies of a memorandum dated September 30, 1971 were distributed re Fuel Oil Deliveries and Service, attached to which were copies of a proposed vote and a Tabulation of Bids Received.

On motion duly made and seconded, it was unanimously

VOTED: that the Executive Director be authorized to execute a contract with the Metropolitan Petroleum Company for furnishing and delivering fuel oil and for servicing of heating equipment at the unit prices proposed in the public bid of September 10, 1971.

Copies of a memorandum dated September 30, 1971 were distributed re Contract Amendment, Keane Associates, Inc. , attached to which were copies of a proposed vote and a Fact Sheet.

On motion duly made and seconded, it was unanimously

VOTED: that the Director be and hereby is authorized to amend the contract with Keane Associates, Inc., 36 Washington Street, Wellesley, dated November 2, 1970, by increasing the total amount granted for the contract by \$4,336.

Copies of a memorandum dated September 30, 1971 were distributed re Local Cash Grants-in-Aid, attached to which were copies of a proposed vote.

On motion duly made and seconded, it was unanimously

VOTED: that the Treasurer be authorized to requisition \$1,750,280 from the City of Boston pursuant to the Cooperation Agreement for the CBD-South Station Project, Mass. R-82.

Copies of a memorandum dated September 30, 1971 were distributed re East Boston Neighborhood Development Program, Capital and Relocation Grants Contract, Sumner Street, Project No. Mass. A-3, attached to which were copies of a Resolution.

A Resolution entitled "Resolution of the Boston Redevelopment Authority Approving and Providing for the Execution of a Proposed Contract for a Temporary Loan, Project Definitive Loan, Capital Grant, and Relocation Grant to the Boston Redevelopment Authority to Aid in Financing Neighborhood Development Program No. Mass. A-3" was introduced, read and considered.

On motion duly made and seconded, it was unanimously

VOTED: to adopt the Resolution as read and considered.

The foregoing Resolution is filed in the Document Book of the Authority as Document No. 2005.

Copies of a memorandum dated September 30, 1971 were distributed re Board of Appeal Referrals.

On motion duly made and seconded, it was unanimously

VOTED: that the Boston Redevelopment Authority hold a public hearing on October 14, 1971 at 2:30 P.M. on Petitions Nos. Z-2271 and 2274, G. J. Sherrard Company and Brook Realty Inc., re their request for six variances to erect a 28-story tower addition to a hotel; and that an appropriate advertisement of the hearing be placed in the Boston newspapers and also sent to all abutters.

On motion duly made and seconded, it was unanimously

VOTED: to approve the recommendations of the Director relating to Petitions Nos. Z-2254, Z-2256, Z-2257, Z-2258,

Z-2260, Z-2261 to Z-2264 inclusive; Z-2269 and
Z-2272.

The aforementioned memorandum relating to Board of Appeal Referrals is filed in the Document Book of the Authority as Document No. 2006.

On motion duly made and seconded, it was unanimously
VOTED: to enter into Executive Session.

On motion duly made and seconded, it was unanimously
VOTED: to approve the following:

PERSONNEL MEMORANDUM NO. 1

Personnel Appointments - Miscellaneous - effective 10/1/71 to 12/31/71

Robert H. Sala	Architectural Draftsman I	\$ 3. 75 per hour
Carol S. Todreas	Volunteer in Planning Dept.	w/o salary

PERSONNEL MEMORANDUM NO. 2

Resignations:

Richard K. Untermann	Architect IV	Effective	9/17/71
William P. Crowley	Rehab. Con. Analyst IV	"	9/24/71
Alan B. Scott	" "	"	9/24/71
Bertram G. Nicholls	" "	"	9/15/71
David R. Lynch	Architect I		10/ 7/71
Anna C. Strobis	Secy. Steno. I		10/30/71
Susan F. Lazzara	Secy Steno. II		10/ 1/71

Advance Sick Leave:

40 days' sick leave to David L. Whitney, Assistant Legal Officer II, Department of Residential Development, effective 7/26/71 and terminating September 17, 1971 .

Rescission of appointment:

George E. Corcoran as Senior Relocation Specialist, Family Relocation Department, Grade 11, Step 1, at \$9,900 per annum, effective 9/13/71 on a three-month basis. This appointment was approved at the meeting of 9/9/71.

Reinstatement from Military Leave of Absence status and Request for Additional Leave of Absence without pay:_____

James P. Atkinson, Transportation Planner II - additional leave of absence without pay for educational purposes, effective 8/30/71 and terminating 6/30/72,

PERSONNEL MEMORANDUM NO. 2 (Cont'd)

Correction of Previous Personnel Action: (voted at Meeting of 9/9/71)

Reclassification to correct technical error of William Marotta, Rehab. Finance Specialist I (Grade 7 - Step 5) at \$7,814 per annum vice (Grade 7, Step 1) at \$6300 per annum, effective 9/27/71

PERSONNEL MEMORANDUM NO. 3

Reappointments, six-month basis :

(all salaries to be paid from project funds, except one indicated by asterisk, which will be paid from DPW Contract Funds)

		<u>G-S</u>	<u>Salary</u>	<u>Effective</u>
John M. Tomasz	Civil Engineer V	14- 4	\$15,565	10/21/71
Paul Donham Jr.	Planner IV	11- 6	12,525	10/14/71
George E. Khoury	Demo. Inspector II	9-2	8,380	10/20/71
Elizabeth Farrell	Coord. Fedl Applications	9-1	8,000	10/ 6/71
* Alison B. Cooper	Reloca. Spec. II	8- 1	7,200	10/20/71
Juanita M. Rivera	Adm. Clerk I	7- 2	6,805	10/29/71
Beatrice A. Diorio	Senior Clerk Typist	4-4	5,726	10/ 8/71

PERSONNEL MEMORANDUM NO. 4

Termination of Temporary Appointments:

effective 10/4/71, the employment of:
Mary K. Lynch, Relocation Specialist II, Family Relocation Department
Thomas Harris, Rehab Construction Analyst II, South End Project

PERSONNEL MEMORANDUM NO. 5

Summer Co-operative Work Program

Relcassification and Extension of Appointment:

Ralph F. DelGaudio from Development Assistant II, assigned to the South End Project Property Management Department, to Family Relocation Specialist I, DPW Site Office, Family Relocation Department, at \$2.85 per hour; and further, that his appointment be extended from 9/17/71 to 10/29/71;

Extension of Appointment:

Mary E. Stanton, Senior Clerk Typist, Park Plaza Project, for one month effective 10/3/71.

PERSONNEL MEMORANDUM No. 6

Contract for Accountant Services for Joseph R. Fitzsimmons

On motion duly made and seconded, it was unanimously

VOTED: that the contract for Accountant services between the

Authority and Joseph R. Fitzsimmons be approved for

the six-month period October 4, 1971 to March 31, 1972, as prescribed in the contract attached to the memorandum. The "Authority" shall pay the Contractor¹¹ at the rate of \$50.00 per day and in no event shall the total amount to be paid exceed \$3,900 for the above period.

PERSONNEL MEMORANDUM NO. 7A

On motion duly made and seconded, it was unanimously VOTED: to retroactively approve travel to New York on 9/28/71 by Stewart Forbes, Director of Non-Residential Development, and Don R. Brown, Senior Architect, to attend a meeting with the Executive Committee of the American Revolutionary Bicentennial Committee.

PERSONNEL MEMORANDUM NO. 7B

On motion duly made and seconded, it was unanimously VOTED: to retroactively approve travel to Washington, D. C. on 8/10/71 by Don R. Brown, Senior Architect, to discuss "Prologue 75" with HUD and DOT officials and American Revolutionary Bicentennial Committee Staff.

PERSONNEL MEMORANDUM NO. 7C

On motion duly made and seconded, it was unanimously VOTED: to authorize the attendance of Jack Spencer, Senior Administrative Assistant II, and Robert McGilvray, Chief of Rehab Section, at the New England Regional Rehab Committee meeting of NAHRO in Montpelier, Vermont, on 9/30/71.

PERSONNEL MEMORANDUM NO. 7D

Copies of a memorandum dated September 30, 1971 were distributed re Municipal Law Seminar, New England Law Institute; November 6, 1971 - John Hancock Hall, Boston, Massachusetts.

On motion duly made and seconded, it was unanimously

VOTED: to table the matter.

PERSONNEL MEMORANDUM NO. 8

Travel Report

Travel Report by Robert B. McGilvray on the National Rehabilitation Seminar, Minneapolis, Minnesota, August 24th to 27th, 1971, was distributed for review.

PERSONNEL MEMORANDUM NO. 9

Rescission of Appointment of Volunteer:

On motion duly made and seconded, it was unanimously

VOTED: to rescind the appointment of Thomas Drakos as a volunteer in the Model Shop, Technical Services Department, as voted at the meeting of 9/9/71.

Copies of a memorandum dated September 30, 1971 were distributed re Personnel Memorandum No. 10, Promotions and Reclassifications, containing a list of 24 names recommended by the Director for Promotion and/or Re-classification.

On motion duly made and seconded, it was unanimously

VOTED: to approve Personnel Memorandum No. 10.

Copy of the foregoing memorandum is filed in the Document Book of the Authority as Document No. 2007.

On motion duly made and seconded, it was unanimously

VOTED: to resume public session.

On motion duly made and seconded, it was unanimously

VOTED: that the next meeting of the Authority will be held on

Thursday, October 14, 1971 at 2:30 P.M.

On motion duly made and seconded, it was unanimously

VOTED: to adjourn.

The meeting adjourned at 4:30 P.M.



Secretary